

**Little Traverse Bay Bands of Odawa Indians
Special Tribal Council Meeting
February 15, 1997
10:00 a.m.**

Closed Session: A closed session was not conducted.

Called To Order: Meeting was called to order at 10:34 a.m.

Opening Ceremony: Opening ceremony was conducted by Barry Laughlin.

Council Present: George Anthony, Janet Shomin, Frank Ettawageshik, Barry Laughlin, Alice Yellowbank, Patti Dyer-Deckrow.

Council Absent: Shirley Oldman

Staff Present: Susan Keller, Michelle Chingwa

Guests Present: See attached list.

AGENDA:

The agenda was amended.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to approve agenda as amended.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Administration Budget

The administrative budget was reviewed and amended by Council.

Motion was made by **Alice Yellowbank** and was **Seconded** by **Patti Dyer-Deckrow** to approve the 1997 administration budget with job descriptions, excluding office manager's job description, with additions to administrator's job descriptions.

Vote: 5 YES 1 (Janet Shomin) NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 1:12 p.m. Meeting was called back to order at 1:30 p.m.

Council Arrives: Shirley Oldman arrived at 1:27 p.m.

Purchasing Budget

The Purchasing budget was reviewed and amended.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Shirley Oldman** to approve the 1997 Purchasing budget and job description.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Recess: Recess was called at 2:16 p.m. Meeting was called back to order at 2:40 p.m.

Planning Budget

The Planning budget was reviewed and amended.

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to approve the 1997 Planning budget for the Planner & Planner Assistant, and job descriptions.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Comments: The Planner & Planner assistant need a new front page for their budget combining both positions.

Council Departs: Patti Dyer-Deckrow departed at 3:20 p.m.

Facilities Budget & Job Descriptions

The Facilities Budget and job descriptions was reviewed and amended.

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the 1997 Facilities Budget and job descriptions with changes.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Communication Budget & Job Descriptions

The Communication budget and job descriptions was reviewed and amended.

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to approve the 1997 Communications Budget and job descriptions with changes to the budget justification that will be written by Michelle Chingwa.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Grants & Compliance Budget & Job Descriptions

The Grants & Compliance Budget and job descriptions was reviewed and amended.

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to approve the Grants & Compliance budgets with job description and budget justifications.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Janet Shomin** to adjourn the Special Tribal Council meeting at 4:31 p.m.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date